

AGENDA

Mission: *The library connects people to each other and the world, serving as the cornerstone of our community by providing access to information, technology, and cultural enrichment for a lifetime of learning and enjoyment.*

1. WELCOME
2. Staff Report – Pauline Brego, Marketing Coordinator
3. APPROVAL OF MINUTES (January 26, 2023)
4. EXECUTIVE DIRECTOR’S REPORT – Debbie Jack
5. PRESIDENT’S REPORT – Kathy Osmond
6. TREASURER’S REPORT – Lisa Luciano
 - a. Financial Statement January 2023
7. CONTINUING BUSINESS
 - a. Strategic Plan update
 - b. Student Rep report
 - c. Board terms
 - d. Employee Handbook
8. NEW BUSINESS
 - a. Executive Director employment agreement process and timeline – Carrie Nedick
9. BOARD ACTION ITEMS
 - a. Diversity and Inclusion statement
10. COMMITTEE REPORTS

STANDING COMMITTEES

 - a. BUDGET/FINANCE – Lisa Luciano – reported under #6 above
 - b. NOMINATING – Nancy Holler
 - c. PERSONNEL/HR – included in Director’s Report

SPECIAL COMMITTEES

 - a. DIVERSITY – included in Director’s Report
 - b. FRIEND INVESTMENTS – No report
 - c. FRIENDS’ LIAISON – Nancy or Lisa Roth
 - d. DEVELOPMENT – No report
11. BOARD QUESTIONS REGARDING PRE-READS (staff department reports, statistics, and donations)
12. PUBLIC COMMENT
13. EXECUTIVE SESSION
14. ADJOURNMENT